

Management of Nippon Electric Glass Co., Ltd.

We are pleased to announce the management of Nippon Electric Glass Co., Ltd. appointed by resolutions at the shareholders' meeting, the meeting of the board of directors and the meeting of the corporate auditors held on March 28, 2019. On behalf of the company, we cordially request your continued understanding and cooperation for the company's sound growth. The list of the management is as follows:

March, 2019

Masayuki Arioka, Chairman of the Board
Motoharu Matsumoto, President

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)		Masayuki Arioka	
President (Representative Director)		Motoharu Matsumoto	
Director		Hirokazu Takeuchi	
Director		Akihisa Saeki	
Director		Koichi Tsuda	
Director		Hiroki Yamazaki	
Director (Outside)		Sumimaru Odano	Emeritus Professor, Shiga University
Director (Outside)		Shuichi Mori	
Director (Outside)	(New Appointment)	Reiko Urade	Emeritus Professor, Kyoto University Research Professor, Institute for Integrated Radiation and Nuclear Science, Kyoto University
Corporate Auditor		Masahiko Oji	
Corporate Auditor	(New Appointment)	Yoshihisa Hayashi	
Corporate Auditor (Outside)		Katsuhiko Matsui	Certified Public Accountant & Certified Public Tax Accountant Representative, Matsui-jicpa Representative Partner, Sakura Horwath LLC
Corporate Auditor (Outside)	(New Appointment)	Tsukasa Takahashi	Attorney at Law Representative, Katsube Takahashi Law Office

2. Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Research & Development, Process Development & Engineering, Electronic Products Business) Group General Manager, Research & Development Group
Senior Vice President	Akihisa Saeki	(Display Glass Business, Thin Film Business) Group General Manager, Display Glass Group
Senior Vice President	Koichi Tsuda	(Accounting, Purchasing, Sales Management) [Corporate Strategy, Administration (Secretary, Legal, Advertising, PR, IR), Human Resources, Information Systems, Tokyo Branch Office, Security Trade Control]
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Environmental Management, Quality Auditing, Product Safety Management, Cooperation in Research & Technology]
Senior Vice President	Akira Kishimoto	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products Group
Senior Vice President	Norio Nakamura	[Glass Fiber Business] Group General Manager, Glass Fiber Group
Senior Vice President	Haruki Matsumiya	[Process Development & Engineering] Group General Manager, Process Development & Engineering Group
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Film Division, Production, Display Glass Group
Vice President	Kiyohide Takeuchi	[Electric Glass Building Materials Co., Ltd.] President, Electric Glass Building Materials Co., Ltd.
Vice President	Kunihiro Nakagawa	[Electronic Products Business (Sales)]
Vice President	Hiroaki Nomura	[Glass Fiber Business (Sales), Sales Management] Deputy Group General Manager, Glass Fiber Group
Vice President	Masaya Kubo	[Nippon Electric Glass (Malaysia) Sdn. Bhd.] Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Tomonori Kano	[Display Glass Business (Production)] Deputy Group General Manager, Display Glass Group
Vice President	Masaaki Kadomi	[Research & Development] Deputy Group General Manager, Research & Development Group, General Manager, Development Division, Research & Development Group
Vice President	Mamoru Morii	[Accounting, Purchasing] General Manager, Accounting Division
Vice President	Masashi Takahata	[Consumer Glass Products Business (Sales)] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President	Takuo Horiuchi	[Display Glass Business (Sales)] General Manager, Display Glass Division, Sales, Display Glass Group
Vice President	Masahiro Kobayashi	[Electronic Products Business] Group General Manager, Electronic Products Group

Note: () means “supervising” and [] means “in charge” indicating work assignments of executive officers.

Mr. Masahiro Tomamoto, former Director, has been appointed to Executive Technical Advisor.